Authorization for Joung True to Amend Pernit

TASK: 4712 Page 1 of 3

5/027/2009

# Peter Brinton - Re: Black Springs Mine NOI - name/address changes

From:

Jonna True (a)imerys.com> "Peter Brinton" <peterbrinton@utah.gov>

To: Date:

4/27/2012 3:24 PM

Subject:

Re: Black Springs Mine NOI - name/address changes

Attachments: Agent Letter 2011.pdf

**RECEIVED E-Mail** 

APR 2 7 2012

Div. of Oil, Gas & Mining

Here's the letter. I'll look into the rest next week. As you know my business address has changed, as previously noted.

### Regards,

Jonna True, Manager Reclamation and Land Management

Lompoc, CA 93436 805/737-1405 805/737-1285 - Fax 541/429-2077 - Cell

"Peter Brinton" <peterbrinton@utah.gov> "Jonna True" < Jonna.True@imerys.com>

To: Date:

04/27/2012 12:12 PM

Subject:

Re: Black Springs Mine NOI - name/address changes

#### Hi Jonna.

Thanks. I checked our file and haven't seen the authorization letter, so if you could send it again (even a scanned copy by email), I'll be sure to log it in.

Here's what we pulled up on the Dept. of Commerce website business search:

# https://secure.utah.gov/bes/action/details?entity=1194304-0143

Also the principals and the addresses listed on the business license are still in California addresses. (accessible by clicking "View Management Team" - this part costs a dollar; see the attached PDF). Maybe it hasn't registered on the DOC website yet.

Peter

Peter Brinton Environmental Scientist/Engineer II Utah Division of Oil, Gas & Mining

Office Phone: 801-538-5258

General Days: M - Th, Every Other Friday

General Hours: 7:30am - 5:00pm

>>> Jonna True <Jonna.True@imerys.com> 4/27/2012 10:41 AM >>>

I have a letter authorizing me as agent and sent it to you last year. I'll dig it up again.

Harborlite has never had a SLC address...don't know what's up there. It was Oregon until this last submittal. The only SLC address was Prentice-Hall's. Something got switched up on your end I think. I'll double check with my legal department.

#### Regards,

Jonna True, Manager Reclamation and Land Management

Lompoc, CA 93436 805/737-1405 805/737-1285 - Fax 541/429-2077 - Cell

From: "Peter Brinton" <peterbrinton@utah.gov>

To: "Jonna True" < Jonna. True@imerys.com>, "Jonna True" < jonna.true@worldminerals.com>

Date: 04/27/2012 08:30 AM

Subject: Black Springs Mine NOI - name/address changes

#### Hi Jonna,

I have reviewed your company information permit amendment from February. There are two sort of ancillary things that we need:

- 1) We either need to have one of the principals sign NOI amendments, or, like some companies do, one of the principals could send us an email delegating the authority to sign NOI amendments to you. I I think this is probably new for you, but believe it or not, we've had problems in the past with people trying to change permits without the approval of the principals. For this reason, we are asking for either an email or letter from one of the principals by which they delegate their authority to change NOIs to you (and/or Tanya Taylor), or a signature from one of the principals themselves on each amendment. Sorry if this is a hastle.
- 2) The Utah business license with the Department of Commerce apparently has not yet been updated with your new Nevada address. We still show Harborlite as having a Salt Lake City address, in addition to the registered agent's (Prentice-Hall's) address. Please update the license and/or the NOI so that the NOI and license match both addresses and principals, and resubmit, either by email or mail. Thanks.

Let me know if you have questions or concerns.

Peter



Harborlite Inc / World Minerals Inc. 130 Castilian Drive Goleta CA. 805 737 1260

May 13, 2011

RECEIVED E-Mail

APR 2 7 2012

Div. of Oil, Gas & Mining

To: Whom it may concern

Jonna True an employee of Harborlite / Imerys is responsible for reclamation and Land Management of our North America mining facilities. Jonna is authorized to act and sign as our agent.

Jonna's title is Manager Reclamation and Land Management

Her business address is:

P.O. Box 287

La Grande, OR 97850

Phone: 541-963-3987

Fax: 541-963-3995 Cell: 541-429-0277

Sincerely,

Ken Rasmussen

Director of Operations DE and Perlite North America



#### Ken Rasmussen

Director of Operations DE and Perlite North America

### World Minerals Inc.

130 Castilian Drive Goleta, CA 93117 Tel: 805-737-1260 Cel: 805-315-6105 Fax: 805-562-0298

ken rasmussen@worldminerals.com

